

WIRELESS E-911 SERVICE BOARD

October 21, 1999

10:10 a.m.

Department of Account
George Washington Conference Room
James Monroe Building
101 North 14th Street, 2nd Floor
Richmond, Virginia 23219

Members Present: William E. Landside, Chair
Melvin A. Breeden
Steven E. Marzolf
James M. McDonnell, Jr.
Robert W. Woltz, Jr.

Members Absent: Charles W. Davis, Jr.

Others Present:

Kathleen Kittrick
W. Chris Jones
Susan Perkins Wichmann

Larry Schack

CALL TO ORDER

William Landside, Chairman called the meeting of the Wireless E-911 Service Board to order at 10:10 a.m. Mr. Landside welcomed attendees to the meeting.

ACTION AGENDA

Mr. Landside stated that the first order of business would be consideration of the approval of the minutes of the September 24, 1999 meeting. He asked if there were any questions or corrections relating to the minutes. Hearing none, he asked for a motion to approve the minutes. Mr. Woltz moved to approve the minutes to the August 20, 1999 meeting as presented. The motion was seconded by Mr. Marzolf and unanimously approved.

Mr. Landside provided Board members with a financial update for the month ending September 30. He informed them that the \$4.5 million dollar transfer to the LGIP was made on October 19th and also that all 1st and 2nd quarterly PSAP cost estimate payments have been made with the exception of the City of Suffolk and Shenandoah County.

The Board discussed the PSAP cost estimate submission from Shenandoah County. Upon motion of Mr. Woltz, 2nd by Mr. Breeden and unanimously approved, a sub-committee was formed consisting of Mr. Marzolf and Mr. McDonnell. The subcommittee will discuss the CPE requirement with Shenandoah County and attempt to develop an acceptable cost estimate for Board consideration. Mr. Marzolf and Mr. McDonnell will report at the next Board meeting.

Terry Hall from York County approached the Board requesting an extension of the November 1, 1999 deadline for PSAP cost estimates. He stated that because of complications in obtaining pricing from LECs it might be possible to provide more accurate information at a later date. Because the Board felt like other PSAPs were having similar problems obtaining this information, Mr. Marzolf made a motion, 2nd by Mr. Woltz and unanimously approved to extend the deadline for PSAP cost estimate submission to December 1, 1999.

The Board discussed the CMRS cost estimates. The Board agreed that approved monthly recurring costs (MRC) would be paid beginning with the quarter when service was expected to be implemented in each PSAP. For those CMRS's using capitation for MRC, the Board would base payment on subscriber counts in each PSAP. The Board recognizes that a complete reconciliation of subscriber counts to PSAP boundaries may not be possible, however, the Board expects each CMRS to make all reasonable estimates to ensure that there is congruence between PSAP service areas and subscriber counts used in capitation billing for MRC.

After discussion by the Board Mr. Woltz made a motion, 2nd by Mr. Breeden and unanimously approved for payment for the following 6 CMRS' for MRC for FY 2000. The MRC approved ranged from .174 cents to .233 cents.

1. CellularOne Baltimore/Washington
2. PrimeCo
3. Sprint
4. GTE
5. AT&T
6. Nextel

The Board discussed cost estimates for Virginia Cellular and agreed to invite a representative to attend the next Board meeting to discuss the estimated cost of a switch replacement.

The Board discussed cost estimate submissions from Triton/SunCom; US Cellular; CFW Communications Company; and Bell Atlantic Mobile and agreed to invite a representative to attend the next Board meeting to discuss their cost estimates in further detail in order for the Board to obtain more information before a final decision can be made.

Upon motion made by Mr. Breeden, 2nd by Mr. Woltz and unanimously approved, the Board approved payment for the following CMRS' for FY 2000 non-recurring costs. These 3 requests were less that \$10,000.

1. AT&T
2. PrimeCo
3. Triton

Two CMRS based their pricing on the National Pricing Structure. These two were Sprint and Nextel. Mr. Landside will contact these two CMRS' to clarify their intent for discussion at the next Board meeting.

Upon motion of Mr. Marzolf and 2nd by Mr. Donnell and unanimously approved, the Board approved the non-recurring cost estimates for payment for GTE and CellularOne as submitted.

OTHER BUSINESS

Mr. Marzolf brought to the attention of the other Board members a question he had received regarding how the seventy-five cent surcharge was being collected on pre-paid cellular. Mr. Landside agreed to send a letter to all known CMRS' asking them how they were handling this collection and report back to the Board at the next Board meeting.

There being no further business the meeting was adjourned at 12:15 p.m.

Respectfully Submitted

Elizabeth W. Angle
Administrative Assistant
Commonwealth of Virginia Department of Accounts